

**MINUTES
SPECIAL BOARD MEETING**

TOWN OF HARTFORD

WEDNESDAY JULY 23, 2014 at 5:00 P.M.

Matters of business are as follows:

1. **Call to order** – 5:00 P.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer – Christine Pfeifer, Clerk – Marvin Justman
2. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
3. **Discussion/Board decision to revisit and possible reconsideration of the Shady Lane repaving project.** – After some discussion a motion was made by MS to rescind the decision made by the Board on the July 14 Board meeting and to repave Shady Lane, a second by RH. Roll call vote MS – Aye, SL Nay, - RH Aye. Motion carried 2 – 1.
4. **Discussion/Board decision to review the hall and pavilion contracts, review rental rates for the 2015 year, to determine a wage scale for a new hall rental representative and to appoint a new hall rental representative.** – The new rental rates starting January 1, 2015 will be as follows: \$400 for the first day, \$150 for the second day and \$100 for the third day. The 3 day weekend rate will be \$650. The new daily non-profit rate will be \$250. The park shelter rate will remain at \$200. The wage scale for the person taking over the job of hall rental representative will be paid \$300 a month. The hall rental representative will be shared by Chad Mistelle and Mike Koester. Motion by SL and a second by RH to approve a \$300 monthly salary for the hall rental representative. Motion carried unanimously.
6. **Adjournment.** – Motion by SL and a second by RH, Approved. Motion carried unanimously.

Respectfully submitted
Marvin Justman – Clerk

